

THIS SPACE FOR BXA USE

784036

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. **If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.** You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

MONTH/YEAR

A
1

BATCH

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9

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: UNITED BANK LTD.
Address: 30 WALL STREET 10TH FLOOR
City, State and ZIP: NEW YORK, N.Y. 10005
Country (if other than USA):
Telephone: (212) 943-1275
Firm Identification No. (if known):

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address: PLEASE SEE ATTACHED SHEETS
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
☒ L Letter of credit
R Requisition/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- ☒ R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

- ☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential.
☐ I (we) authorize public release of all information contained in the report and in any attached documents.
I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

SOHAIL FAROOQI

Date

01-30-97

Column		SHEET NO. 2		FORM BXA-6051P-a (Rev. 10-89)			
(2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).		REPORTING FIRM (Name)		REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C)			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i> (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE IS NOT FOR BXA USE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE NOT REPORTABLE	TASH INTERNATIONAL INC. 6111 WINDSWEPT HOUSTON TX. 77057	PAKISTAN	ISRAEL	11-29-96	L	R	NY/LC/29239/96
	DUNLOP TYRE CORP. BOX 1109 BUFFALO NY. 14240-1109	PAKISTAN	ISRAEL	01-24-97	L	R	NY/LC/33/97
	KEMENY OVERSEAS PRODUCTS CORP SEARS TOWER 233 S. WACKER DRIVE 94TH FLOOR CHICAGO IL. 60606	PAKISTAN	ISRAEL	01-24-97	L	R	NY/LC/29/97
	BARNETT TRADING INC. 217 HUMPHREY STREET MARBLEHEAD MA. 01945-1620	PAKISTAN	ISRAEL	01-21-97	L	R	NY/LC/24/97
	BARNETT TRADING INC. 217 HUMPHREY STREET MARBLEHEAD MA. 01945-1620	PAKISTAN	ISRAEL	01-21-97	L	R	NY/LC/23/97
	SB INTERNATIONAL INC. 3626 N HALL OAKWOOD TOWER SUITE 910 DALLAS TX. 75219	PAKISTAN	ISRAEL	01-13-97	L	R	NY/LC/15/97
	AQUALON 1313 NORTH MARKET STREET WILMINGTON DE. 19899	PAKISTAN	ISRAEL	01-02-97	KL	R	NY/LC/03/97
	TESA TAPE INC. 5825 CARNEGIE BLVD. CHARLOTTE NC. 28209	PAKISTAN	ISRAEL	01-06-97	L	R	NY/LC/09/97

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)



يونايٲڊ بنك لميٲڊ

UNITED BANK LIMITED

(Incorporated in Pakistan)

P.O. Box No. 669 Sharjah United Arab Emirates

Cable : SHARJUNITED Tlx : 68165 UBLSH EM Tel : 522666 Fax : (06) 361245

Irrevocable
Commercial Letter of Credit
Without recourse to Drawers

Messrs. **TESA TAPE INC.**
5825 CARNEGIE BOULEVARD,
CHARLOTTE,
NC 28209, USA.

LC No. SHJ/ 7528/96

Date : 02.01.1997

Dear Sirs,
At the request of Messrs. **OLYMPIA INDUSTRIES LTD., P.O.BOX 23013, SHARJAH, UAE.**

we hereby establish our irrevocable Letter of Credit freely available in beneficiary's country in your favour for the amount of **US\$.36,210.00**
US DOLLARS. THIRTY SIX THOUSAND TWO HUNDRED TEN ONLY.

available by your manually signed draft (s) on ~~apparent~~ ourselves at ~~-----~~ sight without recourse for full invoice

value of shipment/s purporting to be :-

MASKING TAPE IN JUMBO ROLLS AS PER BENEFICIARY PROFORMA INVOCIE DATED 19.12.1996.

Shipping Marks : OLYMPIA INDUSTRIES / SHARJAH VIA DUBAI.
accompanied by the following documents (MARKED X) :-

- (X) Your signed invoices for full C&F value in quintuplicate certifying merchandise to be of
USA. origin. Invoices to stipulate full name and address of the manufacturers.
- (X) Full set of clean "Shipped on Board" Ocean Bill of Lading / ~~Airway Bill~~ drawn or endorsed to the order of United Bank Ltd.,
showing freight prepaid / ~~to pay~~ and marked notify openers and us giving full name and address quoting our above L/C No.
- () Documents to include Insurance Policy or Certificate of Insurance in duplicate endorsed in favour of United Bank Ltd., covering
marine / air and war risk, institute cargo Clauses (all risks), theft pilferage, short and or non-delivery risk, W.A. & R.F.W.D./as per
Ocean Marine/air Cargo Clauses of people's Insurance Co. of China for the CIF value of the shipment plus 10%and to be
expressed in the currency in which this credit is opened. Claims are to be payable at destination.
- (X) Insurance covered by Openers. All shipments under this credit must be advised by you immediately after shipment direct to
M/s. **ADAMJEE INSURANCE CO., P.O.BOX 4521, SHARJAH, UAE.**
and to the openers referring to their Open Policy/Cover Note No. **144** giving full
details of shipments. A copy of this advice to accompany each set of documents.
- Partial shipments **PROHIBITED** Transshipment **PROHIBITED**
- All evidencing shipment from **ANY USA PORT** to **DUBAI**
- Bill of Lading / ~~AWB~~ must be dated not later than **31.01.1997** by ~~Air Freight~~ Ocean going vessels
- Bills of exchange must be negotiated not later than **21.02.1997** other than country craft, motor launch
- Documents to be presented within 15 days after the date of issuance of the transport document(s) But within the validity of the credit. and vessels propelled by sail.

Other Documents to accompany the draft(s) and additional terms and conditions

*ORIGINAL
INVOICE

1. *Certificate of Origin from chamber of Commerce, showing name and address of manufacturers and certifying that goods are of
USA origin duly legalised by UAE Consulate/Embassy. In case there is no
UAE Consulate/Embassy in the country of export/origin, then legalisation by any other arab consulate/embassy is acceptable.
2. A certificate in duplicate from the Shipping Company or its agent stating that the vessel is allowed by Arab authorities to call at
Arabian ports and is not scheduled to call at any Israeli port during its trip to Arabian countries and is covered by Institute
classification clause.
3. Packing List in quadruplicate.
4. **SHIPMENT IN FCL ONLY.**
5. **ONE SET OF NON NEGOTIABLE DOCUMENTS SHOULD BE SENT TO LC OPENERS IMMEDIATELY**
AFTER SHIPMENT BY COURIER SERVICE.
6. **THIS LC IS UNRESTRICTED FOR NEGOTIATION.**

MAIL TO

This credit is subject to Uniform Customs and Practice for the Documentary Credits (1993) Revision International Chamber of
Commerce Publication No. 500.

and amount thereof endorsed on reverse by the negotiating bank.

We hereby engage with drawers, endorsers and bonafide holders of draft drawn under and in compliance with the terms of this
credit that the same shall be duly honoured on due presentation
transmitted through. **UNITED BANK LIMITED, 30 WALL STREET, NEW YORK, NY 10005, USA.**

who are authorised to negotiate your drafts. Their advising confirmation and other charges will be on your account.

Negotiation under reserve/guarantee not permitted.

INSTRUCTIONS FOR THE NEGOTIATING BANK MARKED (X)

- () You are authorised to reimburse yourselves for the amount of your negotiation after 3 working days under the credit at sight/maturity from
UNITED BANK LIMITED, 30-WALL STREET, NEW YORK N.Y. 10005 USA under Tlx advice to us.
- (X) certifying that the documents are drawn strictly in accordance with the terms of the credit and have been despatched to us original by airmail and duplicate by second airmail.
- (X) On receipt of documents drawn strictly in accordance with the terms of the credit we shall remit proceeds as per your instructions.
- (X) Your advising, confirmation and other charges and reimbursing bank's commission will be on account of the beneficiaries.

SHAIKH SAJJAD AHMED
P. A. NO. 4232

Yours faithfully,



FEROZ ALI MANJEE
P. A. NO. 1988

